



City of Milpitas
Facilities Naming Subcommittee
Wednesday, January 17, 2007, 5:30 p.m.
4th Floor Conference Room
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas

City Council

Jose Esteves, Mayor
Bob Livengood, Vice Mayor
Armando Gomez, Jr., Councilmember
Althea Polanski, Councilmember
Debbie Giordano, Councilmember

Facilities Naming Subcommittee Members

Bob Livengood, Vice Mayor
Armando Gomez, Jr., Councilmember
Mark Rogge, Staff Liaison
(408) 586-3403

AGENDA

- I. Flag Salute
- II. Call to Order
- III. Citizens Forum (*Please limit remarks to 3 minutes*)
- IV. Announcements
- V. Items for Discussion / Action
 - A. Consideration of naming the BART Station at Montague/Capital. See attached memo.
 - B. Valley Health Center – Historical Plaques – Update
 - C. Citizen Request for Acknowledgment Plaque at City Hall lobby
- VI. Set Next Meeting Date: February 21, 2007 (?), March 21, 2007 (?)
- VII. Adjournment

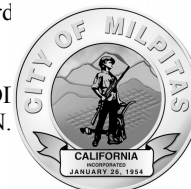
Attachment: Memo dated 01-10-2007 RE: BART Name

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. A free copy of the Open Government Ordinance can be obtained from the City Clerk's Office or can be obtained from the City's web page at www.ci.milpitas.ca.gov.

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Assistant City Attorney, Richard Pio Roda
455 E. Calaveras Blvd., Milpitas, CA 95035
(408) 586-3041 Fax (408) 586-3056
rpioroda@ci.milpitas.ca.gov



REPORT A



MEMORANDUM

City of Milpitas

Date: January 17, 2007

To: Naming Subcommittee

From: Jaime Rodriguez, Traffic Engineer

Written by: Janice Nadal, Assistant Transportation Planner

Subject: Request Approval of the City of Milpitas BART Station name: “Milpitas BART Station”

Background:

The City of Milpitas is coordinating with the Santa Clara Valley Transportation Authority (VTA) on engineering, design, and layout for the future BART alignment and station in Milpitas. During the current planning stage, the Milpitas BART station was always referenced in documents as “Montague/Capitol Station”.

At the November 30, 2006 Transportation Subcommittee meeting, City of Milpitas staff were directed to pursue the official name of the BART Station to be named “Milpitas BART Station” to better identify the station.

A future unfunded *South Calaveras* BART station located south of Calaveras Boulevard and west of Milpitas Boulevard is identified in the project. Once funding is identified and station design planning commences, the City of Milpitas staff will return to the Naming Subcommittee to discuss potential names for this station.

Recommendation:

- 1) Forward recommendation to the Milpitas City Council to forward a request to the VTA to name the future BART Montague/Capitol Station to “Milpitas BART Station”